

# **LINCOLN WATER COMMISSIONERS**

**JUNE 9, 2010**

**The regular monthly meeting of the Lincoln Board of Water Commissioners was held at the Lincoln Water Commission Office with Commissioners Smith, Kay, Hadley and Pichette present. Also present was Water Superintendent John S. Faile. Lonsdale Fire Chief Timothy Griffin was also in attendance. Commissioner Conklin was absent.**

**Chairman Smith called the meeting to order at 5:30 PM.**

**Upon motion of Commissioner Pichette, seconded by Commissioner Kay, it was VOTED: To allow Chief Griffin to continue discussion of the dry hydrant to be installed on Carrington Street. Upon motion of Commissioner Kay, seconded by Commissioner Pichette, it was VOTED: That the Lincoln Water Commission will contribute the Backhoe and operator to the project and an amount not to exceed \$1,200.00 toward the materials needed for the dry hydrant. APPROVED Chief Griffin was presented with the quotes from vendors and will determine what best suits the project. Chief Griffin left the meeting at 5:40 PM**

**Upon motion of Commissioner Kay, seconded by Commissioner Pichette, it was VOTED: To adjourn to executive session in accordance with RIGL 42-26-5a (1) – 9 to discuss legal and contract**

**negotiations matters at 5:33PM.**

**Upon motion of Commissioner Kay, seconded by Commissioner Hadley, it was VOTED: to return to the regular meeting.**

**Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, it was VOTED: To seal the minutes of the closed session in accordance with RIGL 42-26-7c.**

**Upon motion of Commissioner Kay, seconded by Commissioner Pichette, it was VOTED: To approve the proposal for non-union members for the 1010/1011 fiscal year as follows:**

**a) No prescription reimbursement**

**b) a 2% salary increase**

**c) a 10% health insurance co-pay**

**d) a reduction in sick leave from 1 ½ days per month to 1 ¼ days effective July 1, 2010 with all other benefits remaining the same. The Board thanked the office staff and management for foregoing raises in the previous year. APPROVED**

**Upon motion of Commissioner Pichette, seconded by Commissioner Kay, it was VOTED: To accept the minutes of the previous meeting. APPROVED**

## **MONTHLY REPORT OF THE SUPERINTENDENT**

**Upon motion of Commissioner Pichette, seconded by Commissioner**

**Hadley, it was VOTED: That the Superintendent's Report for the month of May is accepted and ordered placed on file. APPROVED.**

#### **MONTHLY FINANCIAL REPORT**

**Upon motion of Commissioner Pichette, seconded by Commissioner Hadley the May 2010 financial report is accepted and will be placed on file for audit. APPROVED**

#### **OUTSTANDING BALANCE REPORT**

**The outstanding balance report for the month of May will be placed on file.**

#### **CAPITAL ACCOUNTS**

**The May 2010 statement of investments, encumbrances, and amounts available for capital projects was presented to the Board.**

#### **MONTHLY INVOICES**

**Upon motion of Commissioner Pichette, seconded by Commissioner Hadley, Accounts Payable in the amount of \$179,025.90, and Direct Payments in the amount of \$278,895.18 are approved for payment. APPROVED**

#### **ABATEMENTS**

**Upon motion of Commissioner Pichette, seconded by Commissioner Kay, abatements in the amount of \$2,805.72 were approved as follows:**

**\$2,099.00 to Charles Ruggerio to return payment for a new water service that could not be installed due to ledge less paving fees; \$299.66 to Allysia Gallagher for an overpayment due to an overestimate of water use; and \$407.06 to Eric Maurer for the overpayment of a water assessment. APPROVED**

## **ACCOUNT TRANSACTION LIST**

**The monthly report of account adjustments and transactions will be placed on file.**

## **CORRESPONDENCE**

**Pictures and a thank you note for the tour of the LWC office from Grade 2 Lonsdale was presented to the Board**

**a)A letter requesting reimbursement for a water service that could not be installed from Charles Ruggerio was read by Secretary Kay.**

**b)Correspondence from Merrill Lynch relative to the portfolio investments were reviewed by the Board**

**c)The Board reviewed the public water supply license renewal to the Rhode Island Department of Health**

**d) Correspondence from Motin Mia requesting that all water meters are read at the same time each year will be placed on file for future consideration when the Board re-evaluates the rate structure and**

## **billing cycle**

**e) Upon motion of Commissioner Pichette, seconded by Commissioner Hadley, the request for the supply of water to 34 Old River Road At Plat 23 Lot 273 is APPROVED.**

## **OLD BUSINESS**

**a) The Lonsdale Fire District dry hydrant request was moved to the beginning of the meeting.**

**b) Upon motion of Commissioner Pichette, seconded by Commissioner Kay, the 2010/2011 Expenditure Budget in the amount of \$3,416,565.00 is approved with the stipulation that all line items pertaining to wages can be adjusted as necessary. APPROVED**

**c) Upon motion of Commissioner Pichette, seconded by Commissioner Hadley, it was VOTED: That a \$10.00 credit will be applied to the water accounts of lead and copper monitoring participants due to continued participation in the extra sampling. APPROVED**

**d) Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, Dew Con Invoice #3 in the amount of \$75,360.00 for the Cleaning Lining Project is approved for payment from the Rhode Island Clean Water Finance Agency. APPROVED.**

**e)Members of the Board thanked Commissioner Hadley for attending and participating in the testimony at the hearing for House Bill H8031.**

**f) An invoice in the amount of \$1,000.00 will be sent to the Narragansett Bay Commission for a program to be written into the CUSI billing system that will streamline the export of water meter readings.**

## **NEW BUSINESS**

**a) The Board was presented with the first draft of the 2010/2011 fiscal year Revenue Budget.**

**b) Discussion of updating the General LWC Specifications for the installation of Water Mains will be done at another meeting.**

**c) Discussion will take place at the July meeting to set a public hearing in August to adjust the rate structure in order that the Revenues collected meet the expenditures.**

**d) The Superintendent has requested further information relative to Providence Water Supply Board legislation to reorganize.**

**e) Discussion of an assistance program for payment of water bills will take place at the next meeting.**

## **COMMITTEE REPORTS**

### **CHARTER COMMITTEE**

**Nothing to report**

### **LABOR SUBCOMMITTEE**

**Nothing to report**

### **SAFETY SUBCOMMITTEE**

### **CLAIMS COMMITTEE**

**a) A claim filed by Lisa Leboeuf for damage to her vehicle during the Cleaning/Lining Project has been extensively reviewed and has been denied by the contractors' insurance company.**

## **OTHER BUSINESS**

**Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, it was VOTED: To empower the chairman to execute an agreement for passive recreation in Manville following a review of the final agreement by an Attorney. APPROVED**

**A telephone answering service for off hours will be investigated and reported on at the next meeting.**

**Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, it was VOTED: To adjourn to executive session in**

**accordance with RIGL 42-26-5a (1) – 9 to discuss legal and contract negotiations matters at 7:43PM.**

**Upon motion of Commissioner Pichette, seconded by Commissioner Hadley, it was VOTED: to return to the regular meeting.**

**Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, it was VOTED: To seal the minutes of the closed session in accordance with RIGL 42-26-7c.**

**Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, it was VOTED: To adjourn at 8:20PM. APPROVED**